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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Warranty Insurance, Risk Retention
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rex. Moats, Esq.

(Name of Person)

National Warranty Insurance Company, RRG
(Firm/Company)

7407 "O" Street

(Address)

Lincoln, NE 68510

(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

Rex Moats

(Name of Person)

at (402) 327-2212

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

00 JAN 24 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 23, 2001

RE: National Warranty Insurance Company

Based upon the information provided by this corporation, it is my recommendation that this file be closed and that the corporation be issued a certificate of authority. According to Rex J. Moats, Esq., the corporation's previous activities were exempt under section 607.1501, Florida Statutes, and the corporation filled out line 6 of November 27, 2000 application in error, merely intending to be qualified prospectively. Moats indicates that the corporate name should be indicated as "National Warranty Insurance Company"

/gtg

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00 JAN 24 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. National Warranty Insurance, Risk Retention Group
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Cayman Islands BWI 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1990
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7407 "O" Street, Lincoln, NE 68510
(Principal office address)

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TALLAHASSEE, FLORIDA

7407 "O" Street, Lincoln, NE 68510
(Current mailing address)

8. Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

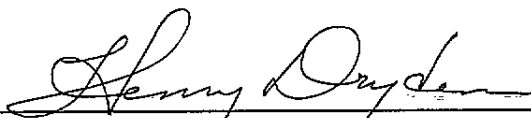
Name: Henry Dryden

Office Address: 4039 Southwell Way

Sarasota, Florida 34241
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald G. Erway

Address: 7407 "O" Street

Lincoln, NE 68510

Vice Chairman: Dennis J. Costin

Address: 7407 "O" Street

Lincoln, NE 68510

Director: Jerry Gilbert

Address: 7407 "O" Street

Lincoln, NE 68510

Director: _____

Address: _____

B. OFFICERS

President: Donald G. Erway

Address: 7407 "O" Street

Lincoln, NE 68510

Vice President: Dennis J. Costin

Address: 7407 "O" Street

Lincoln, NE 68510

Secretary: Neva Kahler

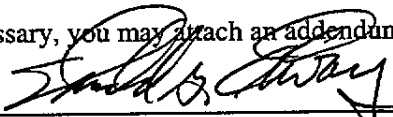
Address: 7407 "O" Street, Lincoln, NE, 68510

Treasurer: Donald Erway

Address: 7407 "O" Street, Lincoln, NE, 68510

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT
(Typed or printed name and capacity of person signing application)



CAYMAN ISLANDS MONETARY AUTHORITY

25 January, 2000

Ref:CT/cd

TO WHOM IT MAY CONCERN:

Company: National Warranty Insurance Risk Retention Group
Licence No: 490

I confirm that National Warranty Insurance Risk Retention Group is the holder of an Unrestricted Class "B" Insurer's Licence effective December 31st, 1984 and issued under the Insurance Law (1999 Revision).

At the date of writing, the Company is up-to-date with its fees and is in compliance with the Insurance Law (1999 Revision). The Company is authorized to transact general business.

Sincerely,

Clive Thursby
Head of Insurance Supervision

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00 JAN 24 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA